

**BOARD OF SUPERVISORS
TOWN OF PRIMROSE
TUESDAY, JUNE 21, 2005**

MINUTES

1. The Board of Supervisors of the Town of Primrose met June 21, 2005. Board Members present were Dale Judd, Dave Garfoot, Alex Elkins, Clerk Winnie Losenegger, Treasurer Roger Werndli.

2. Second paragraph of Site View Minutes of June 13 were corrected to read:
Dan will continue his farming.....

Third paragraph, item 2 of the June 6 Board meeting was discussed. Garfoot asked if the reference to Plan Commissioner Olson could be taken out of the minutes. Garfoot felt that item referring to the Ganser property located in the Town of Springdale has nothing to do with Primrose land uses. John Varda responded that they were trying to show that the same engineer, same county officials had approved the Springdale property. Judd felt that it should have been in a courthouse environment and not at a town meeting. Varda responded that you are a legislative body and are bound to make decisions without basis. Elkins stated that we did not need that type of discussion here. Because it was requested that this be recorded, the minutes were left as written.

After discussion, Garfoot made a motion to approve the minutes of May 17, the corrected minutes of June 13 and the June 6 minutes. Second by Elkins. Motion carried.

3. Deputy Leslie Fox attended the meeting to ask if we had any complaints and if there was anything their department could do for us. She also brought a pamphlet on Bicycle Laws for distribution.
4. Treasurer's report given by Werndli. Investment checking account balance is \$85,959.51; NOW account balance \$1,183.47; and Escrow account \$5,653.61. Motion by Garfoot, second by Elkins to approve report. Motion carried.

Other financial business discussed:

Motion by Judd, second by Garfoot to donate \$700.00 to the Mt. Vernon Park Association. Motion carried.

Motion by Garfoot, second by Elkins to donate \$300.00 to the Upper Sugar River Watershed. Motion carried.

Elkins asked if our payment of mileage was keeping pace with the State and County proposals. Nothing can be done with this until the budget is prepared.

5. Public Comments: No bridges are to be repaired this year or next so no bridge aid will be applied for.

A resolution will be developed to transfer ownership of the 7 acres located in the Mt. Vernon Park from the Town of Primrose to the Mt. Vernon Park Association.

American Transmission has sent invitations to interested parties to attend several meetings devoted to location of new power lines.

Marie Stewart handed out a definition of tunnel for incorporation in the Oltman file.

Earl Garfoot felt that elected officials of the township should not write letters to the editor of the local papers. Official responded by saying he is a resident and land owner in this town and entitled to an opinion.

Dawn Haag would like to know when written comments will be answered as presented to the Planning Commission at the public hearing.

Donna Stoll commented that Ziegler's calling to various townships on how chairman is selected for Planning Commission was not accurate, as various things must be taken into consideration such as population, etc.

Steve Ottman stated that other people should be considered for Planning Commission. There is a disregard for the statutes and walking quorums have been held.

6. Discussion with Marie Webber regarding house site and driveway location. After site view Planning Commission had voted 4 for approval. A ballot vote was taken and the Board voted 3 for approval.
7. Discussion with Dan Rindy regarding relocation of farm house and driveway Location. It was felt that the driveway suggested could not be approved until a quit claim deed was obtained by the Elmer family who owns the property adjacent to Rindy. The board voted on the new house site only and also approval to split off farmhouse. A ballot vote was taken with 3 for approval, 0 for denial. At this point a question was asked if we are setting precedence by allowing less than 4 acres. No discussion held on this item.
8. Discussion with Chris Oltman on a driveway location. A ballot vote was taken on the entire package with 3 for denial, 0 for approval.
9. Motion by Judd, second by Elkins to appoint Mary Ann Hopp as the SW Outreach representative to replace Al Colvin. Motion carried.

10. Motion by Judd, second by Garfoot to appoint Malcolm Austin to a 3 year Term as the New Glarus Fire District Representative to replace Werner Bodenmann. Motion carried.
11. Motion by Judd, second by Elkins to appoint Earl Garfoot for a 1 year term as The Mt. Horeb Fire District representative. Motion carried.
12. Motion by Judd, second by Elkins to abstain from voting on Ord. Amd. 38 – Providing for crematoriums in business and commercial zoning districts. Motion carried.
13. Judd re-appointed Martha Gibson and Bill Olson for 3 year terms on the Planning Commission. He stated that everyone had to work as a team and give everyone a fair chance. He stated he was concerned with always having a 4-1 vote on things.

He also re-appointed Jerry Judd as Chairman and Jerry Ziegler as Vice-Chairman until April 2006. Questioned if it could be a rotating chairmanship. Will discuss this at a later date.
14. Motion by Garfoot, second by Elkins. Motion carried.

Submitted by: _____
Winnie Losenegger, Clerk